

OFFICIAL COPY

Fresno, California

April 30, 2004

The City Council met in special session at the hour of 10:02 a.m. in the Council Chamber, City Hall, on the day above written.

Present:	Tom Boyajian	Councilmember
	Mike Dages	Councilmember
	Jerry Duncan	Councilmember
	Cynthia Sterling	Councilmember
	Brad Castillo	Council President
Absent:	Brian Calhoun	Councilmember
	Henry Perea	Acting Council President

Dan Hobbs, City Manager
 Hilda Cantu Montoy, City Attorney
 Becky Klisch, City Clerk
 Yolanda Salazar, Assistant City Clerk

(10:00 A.M.) RESOLUTION NO. 2004-149 - AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE CALIFORNIA PARKS AND RECREATION DEPARTMENT UNDER THE LAND AND WATER CONSERVATION FUND (LWCF) FOR THE CHAFFEE ZOO EXTERIOR LIGHTING REPLACEMENT PROJECT

A motion and second was made to adopt the resolution, and Parks & Recreation Management Analyst III Milavich reviewed the issue as contained in the staff report as submitted.

David Cowen, 902 Ridgecrest Dr., spoke in support and thanked Council for this opportunity to apply for the funds stating this was a real collaborative effort.

On motion of Councilmember Duncan, seconded by Councilmember Dages, duly carried, RESOLVED, the above entitled Resolution No. 2004-149 authorizing submittal of the grant application for \$196,000 to the California Department of Parks and Recreation for funding under the LWCF Program to replace existing exterior light poles and lights along the pedestrian walkways at the Chaffee Zoo hereby adopted, and the Parks, Recreation and Community Services Director, or designee, authorized to execute and submit all documents, including but not limited to applications, amendments, and payment requests which might be necessary for the completion of this project, by the following vote:

Ayes :	Boyajian, Dages, Duncan, Sterling, Castillo
Noes :	None
Absent :	Calhoun, Perea

ADJOURNMENT

There being no further business to bring before the City Council, the hour of 10:07 a.m. having arrived and hearing no objections, President Castillo declared the meeting adjourned.

APPROVED on the ____4th____ day of _____May_____, 2004.

_____ Brad Castillo, Council President	ATTEST: _____ Yolanda Salazar, Assistant City Clerk
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4/30/04